

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HAYDEN & CRAIG PLLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

4350 BROWNSBORO ROAD
SUITE 110
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

718 West Main Street
Suite 202
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

R. Eric Craig, Member

Signature and Title

Type or print name and title

6/24/2010 8:58 AM

Date